

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000064623

Entity Name: ALLIED BUILDERS, INC.

**FILED**  
**Jul 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1010 COUNTY ROAD 731  
VENUS, FL 33960

**New Principal Place of Business:**

**Current Mailing Address:**

1010 COUNTY ROAD 731  
VENUS, FL 33960

**New Mailing Address:**

FEI Number: 51-0473022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOK, KATHY  
522 NE 33RD STREET  
OAKLAND PARK, FL 33334 US

**Name and Address of New Registered Agent:**

COOK, KATHERINE  
1010 COUNTY ROAD 731  
VENUS, FL 33960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHERINE COOK

07/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COOK, KATHERINE  
Address: 322 LOTT GRADE  
City-St-Zip: VENUS, FL 33960 US

Title: VP  
Name: COOK, JOHN P  
Address: 322 LOTT GRADE  
City-St-Zip: VENUS, FL 33960 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE COOK

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date